

# **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING**

9:00 AM Open Session

## **Meeting Minutes**

Wednesday, February 6, 2013

Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room #452  
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD of DIRECTORS –

Eric Eisenberg, The Renaissance Group, President  
Jayme Wilson, Spirit Cruises, Vice President / Secretary  
Alan Johnson, Jerico Development, Treasurer  
Anthony Bilas, Property Owner, Board Member  
Gary Larson, The Arcade Building  
David Mathewson, Port of Los Angeles, Board Member  
B. Bennett Schirmer, Property Owner, Board Member  
Camilla Townsend, Port of Los Angeles High School, Board Member  
Morris Warschaw, Property Owner, Board Member

In Attendance -

Eric Eisenberg  
Alan Johnson  
Gary Larson  
David Mathewson  
Camilla Townsend  
Morris Warschaw

3. APPROVAL OF MINUTES – December 5, 2012

**Motion by Johnson. Second by Warschaw. Approved. Mathewson abstained.**

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to

three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

**Cindy Bradley from the San Pedro City Ballet stated that that with the support of PBID the Nutcracker Ballet attracted an attendance increase of 40% for their December performances.**

**Lorena Maese from Life's Grand Studio shared events taking place in her store.**

5. Old Business

Action Items

5.1 Approval of a DWP Alley Lighting Program

**Motion by Warschaw. Second by Johnson. Approved to install 1000 watt HP amber lights in alleys.**

6. Committee Reports

6.1 Marketing & Business Development

**Valerie Goodman was attending a conference in San Diego. Camilla Townsend and Steve Robbins discussed the upcoming 125<sup>th</sup> SP Living Legends dinner on March 1.**

6.2 Public Safety

**Donte Breaux and Connor Mossman highlighted the past month's events.**

6.3 Nominating Committee

**A slate of candidates has been made and will be distributed to all stakeholders. If unopposed, the slate will be elected at the March Board Meeting.**

New Business

Action Items

7.1 Approval of financial statements for November and December 2012.

**November – Motion by Warschaw. Second by Mathewson. Approved. The December financials are awaiting the City of LA's audit report.**

7.2 Approval of an agreement between the SPPOA and Clean San Pedro for services for 2013

**Motion by Johnson. Second by Townsend. Approved. Board moved to obtain competitive bids for 2014.**

7.3 Approval of an agreement between the SPPOA and the San Pedro Chamber of Commerce for rent and office services for 2013

**Motion by Townsend. Second by Johnson. Board vote 3-3. President Eisenberg voted aye. Motion approved.**

- 7.4 Approval to participate in the CalFest Festival and Events Conference in San Diego at a cost NTE ~~????~~\$1900.

**Motion by Townsend. Second by Johnson. Approved.**

- 7.5 Approval to enter into an agreement with PDM for financial review and tax filings for 2012.

**Motion by Warschaw. Second by Larson. Approved.**

- 7.6 Approval to participate in the Cruise 3Sixty conference produced by Cruise Line International Assn with La, Tourism as a partner in Vancouver, BC in June 2013.

**Motion by Larson. Second by Warschaw. Approved. One staff member to attend.**

8. Executive Director's Report

- 8.1 Tree Trimming

**Tree trimming will begin next week.**

- 8.2 City of Los Angeles Audit

**Waiting for report from City Clerk's office. Cannot complete y/e accounting until report is submitted and approved.**

- 8.3 Decorative LED Street Lighting – Phase II

**Taking bids.**

- 8.4 Pending Litigation

**No update to report.**

- 8.5 Travelers' Radio

**Will be live in April.**

- 8.6 Investment Summary

**No report.**

- 8.7 DWP alley lighting project

**Waiting on DWP.**

9. NEXT REGULAR MEETING – ~~January 2~~March 6, 2013

10. Adjournment